

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 11, 2009

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on June 4, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 10, 2009 in the amount of \$290,137.61 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 4-10, 2009
- Report from the Building Inspector's Office from May 1-June 9, 2009
- Report of the Parking Violations Bureau for May 2009
- Report from the City Clerk's Office of all monies received during the month of May 2009

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Valentine

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

- none -

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$274,686.10 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

None

7. OTHER ITEMS

A. Request from the Community Development Office to award Project Main St. #2 and #3 at 18 and 22 City Hall Place to Theodore Stay & Sons for a total amount of \$36,200.00 to conform to existing zoning rules and regulations.

RESOLVED: In accordance with the request therefore the Common Council approves the Community Development Office to award Project Main St. #2 and #3 at 18 and 22 City Hall Place to Theodore Stay & Sons for a total amount of \$36,200.00 to conform to existing zoning rules and regulations.

By Councilor Carpenter; Second by Councilor Valentine
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. Request from the City Engineer for the Mayor to be authorized to sign Change Order No. 1 to Contract #2009-01 "Brinkerhoff St. Improvements (North Catherine to Oak St.) North Catherine Street Waterline Replacement (Brinkerhoff to Couch St.) in the amount of \$-52,912.50.

RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to sign Change Order No. 1 to Contract #2009-01 "Brinkerhoff St. Improvements (North Catherine to Oak St.) North Catherine Street Waterline Replacement (Brinkerhoff to Couch St.) in the amount of \$-52,912.50.

By Councilor Jackson; Second by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. Request from Community Development to pass the following resolution:

WHEREAS, the Community Development Office of the City of Plattsburgh requests authorization for non-State funds in the amount of no more than \$24,229, which is available immediately, be utilized as a match for State Empire Zone funds by the City of Plattsburgh, and

WHEREAS, the Community Development Office requests that the Mayor of Plattsburgh be authorized to sign the Empire Zone Contract for 2008-2009 in the amount of no more than \$24,229, now, therefore be it

RESOLVED: That in accordance with the request of the Community Development Office, the Common Council hereby authorizes that non-State funds, which would amount to no more than \$24,229, be utilized as a match for State Empire Zone funds and authorizes the Mayor of Plattsburgh to sign the Empire Zone Contract for 2008-2009.

By Councilor Carpenter; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. Motion to waive rule 4 for initial considerations “Request from the Mayor’s Office to solicit bids for banners for the Quadricentennial Celebration to be hung on the light poles throughout downtown,” “Request from Community Development Office to loan D&D Properties at 40-42 Brinkerhoff Street \$3,375.00 for Project NYS Main St. Façade #1-LCLDC,” and “Request from the City Chamberlain to consider a Refinancing Bond Sale to refinance the 1998 and 2001 bond issues.”

By Councilor Calnon; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

RESOLVED: In accordance with the request therefore the Common Council approves the Mayor’s Office to solicit bids for banners for the Quadricentennial Celebration to be hung on the light poles throughout downtown.

By Councilor Calnon; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

RESOLVED: In accordance with the request therefore the Common Council approves Community Development Office to loan D&D Properties at 40-42 Brinkerhoff Street \$3,375.00 for Project NYS Main St. Façade #1-LCLDC.

By Councilor Carpenter; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to consider a Refinancing Bond Sale to refinance the 1998 and 2001 bond issues.

By Councilor Jackson; Second by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST

A. Request from Chief Desmond Racicot for Detective John Barry to travel to Albany, NY on June 23-24, 2009 to attend the “DNA Trends and Issues: A High Impact Summit for the Law Enforcement and Forensic Community” at a cost not to exceed \$219.00 which will be paid out of the Asset Forfeiture Fund.

RESOLVED: In accordance with the request therefore the Common Council approves Detective John Barry to travel to Albany, NY on June 23-24, 2009 to attend the “DNA Trends and Issues: A High Impact Summit for the Law Enforcement and Forensic Community” at a cost not to exceed \$219.00 which will be paid out of the Asset Forfeiture Fund.

By Councilor Calnon; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. Request from Chief Desmond Racicot for Detective Edward Smith to travel to Montour Falls, NY on August 16-21, 2009 to attend the “Fire Behavior/Arson Awareness and Principles of Fire Investigation Course” at a cost not to exceed \$890.00 which will be paid out of the Asset Forfeiture Fund.

RESOLVED: In accordance with the request therefore the Common Council approves Detective Edward Smith to travel to Montour Falls, NY on August 16-21, 2009 to attend the “Fire Behavior/Arson Awareness and Principles of Fire Investigation Course” at a cost not to exceed \$890.00 which will be paid out of the Asset Forfeiture Fund.

By Councilor Calnon; Second by Councilor Valentine

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION

1. Request from the Mayor’s Office to solicit bids for banners for the Quadricentennial Celebration to be hung on the light poles throughout downtown.
(Moved to agenda item under “Other Items” letter D)
2. Request from WPCP to award Contract #2009-07, Electrical Services to Grayco Electric in the total amount of \$108,103.08.
3. Request to provide support to the construction of the roof top highway in Clinton County and urge assistance of elected state and federal officials to make it a reality, a resolution will be made part of the minutes of this meeting.
4. Request from Willie Watson to hold a Mayor’s Cup Fun Run & Ride on July 4th, 2009 starting at 11:30 a.m.
5. Request from the City Engineer to for the Mayor to be authorized to sign an application to the State of New York Office of General Services for the transfer and conveyance of an easement in and over certain State lands known as the State University of New York at Plattsburgh for the purposes of the Multi-Use Path Construction project.
6. Request from MLD to write off unpaid finals bills from August 1-31, 2008 in the total amount of \$3,713.24.
7. Request from MLD that the Mayor be authorized to sign a letter authorizing the purchase of 64 Transmission Congestion Contracts from NYISO for the amount of \$332,458.00.
8. Request from WPCP to award Capital Project H8130.53 replacement of WPCP roofs to

Monahan Brothers, Inc. in the total amount of \$187,777.00.

9. Request from Community Development Office to loan D&D Properties at 40-42 Brinkerhoff Street \$3,375.00 for Project NYS Main St. Façade #1-LCLDC.
(Moved to agenda item under “Other Items” letter D)
10. Request from the City Engineer to award Contract #2009-10 “Cleaning & Painting of Samuel de Champlain Monument” to Plattsburgh Memorials in the total amount of \$28,000.00
11. Request from the City Engineer to exclude trucks, commercial vehicles, tractors, tractor-trailer combinations, tractor-semitrailer combinations, and tractor-trailer-semitrailer combinations from Kansas Avenue between New York Road and Connecticut Road.
12. Request from the City Chamberlain to consider a Refinancing Bond Sale to refinance the 1998 and 2001 bond issues.
(Moved to agenda item under “Other Items” letter D)

10. NEW BUSINESS

Councilor Jackson said that Brinkerhoff Street is looking good.

11. CLOSING PUBLIC COMMENTS

None

Motion to Adjourn by Councilor Valentine; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:40 pm